



# P99000072816

E. R. JAHNA INDUSTRIES, INC.

P.O. Box 840 • Lake Wales, Florida 33859-0840 • (941) 676-9431

August 9, 1999

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

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-08/10/99-01062--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: JAS Transportation, Inc.

Gentlemen:

Enclosed for filing is the original and one copy of the Articles of Incorporation for the above named Florida corporation.

Also enclosed is this firm's check, in the amount of \$78.75, representing payment of the following fees: file Articles - \$35.00, registered agent fee - \$35.00 and certified copy fee - \$8.75.

Upon approval and filing of these articles upon receipt, please furnish certified copies to the attention of:

C.B. Myers, III  
E. R. Jahna Industries, Inc.  
P.O. Box 840  
Lake Wales, FL 33859-0840

Once these articles have been filed, please fax a copy of the certification to me at 941-676-5137. If anything further is required, please call me. Thank you for your assistance in this matter.

Sincerely,

C.B. Myers, III

CBM/dfp

Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FL 32399

8-16  
105

**ARTICLES OF INCORPORATION  
OF  
JAS TRANSPORTATION, INC.  
(a corporation for profit)**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the provisions of the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation.

**ARTICLE I  
NAME**

The name of this corporation is **JAS TRANSPORTATION, INC.**

**ARTICLE II  
DURATION**

This corporation shall have perpetual duration. The corporate existence shall begin with the date and time of the filing of these Articles of Incorporation by the Florida Department of State.

**ARTICLE III  
PURPOSES AND POWERS**

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

The corporation shall have all the rights, privileges and powers now or hereafter available to corporations for profit under the laws of the State of Florida.

**ARTICLE IV  
CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock which shall be designated "common shares". Said stock shall be issued as "small business corporation" stock in accordance with the plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954, as amended.

**ARTICLE V  
PRINCIPAL OFFICE**

The address of the principal office is 122 E. Tillman Ave., Lake Wales, Florida 33853, and the mailing address of the corporation shall initially be P. O. Box 840, Lake Wales, Florida 33859-0840.

**ARTICLE VI  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office is 122 E. Tillman Ave., Lake Wales, Florida 33853, and the name of its initial registered agent at that office is Ronald C. Johnson.

**ARTICLE VII**  
**MANAGEMENT OF THE CORPORATION'S AFFAIRS**

All corporate powers shall be exercised by, or under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors of the corporation.

**ARTICLE VIII**  
**OFFICERS**

The officers of the corporation shall consist of a president, a secretary and a treasurer, and such other officers as may be authorized by the bylaws. The officers shall be elected by the board of directors. An officer need not be a resident of the State of Florida nor a shareholder of the corporation.

**ARTICLE IX**  
**INITIAL OFFICERS**

The names and addresses of the persons who shall serve as officers of the corporation until the first election of officers by the board of directors are as follows:

|                          |   |
|--------------------------|---|
| President:               | James A. Jahna<br>122 E. Tillman Ave.<br>Lake Wales, Florida 33853          |
| Vice President:          | Emil R. Jahna<br>122 E. Tillman Ave.<br>Lake Wales, Florida 33853           |
| Vice President           | Ronald C. Johnson<br>122 E. Tillman Ave.<br>Lake Wales, Florida 33853       |
| Secretary/<br>Treasurer: | Gretchen Jahna-Peterson<br>122 E. Tillman Ave.<br>Lake Wales, Florida 33853 |

**ARTICLE X**  
**BOARD OF DIRECTORS**

The number of directors constituting the initial board of directors of the corporation shall be one. The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one. Members of the board of directors need not be residents of the State of Florida nor shareholders of the corporation. The directors shall be elected at the first annual shareholders' meeting and at each annual shareholders' meeting thereafter, and shall hold office, in the manner set forth in the bylaws. Directors shall be removed and vacancies filled in the manner provided in the bylaws.

The name and address of each person who shall serve as a member of the initial board of directors are as follows:

|   |
|---|
| Emil R. Jahna<br>122 E. Tillman Ave.<br>Lake Wales, Florida 33853           |
| James A. Jahna<br>122 E. Tillman Ave.<br>Lake Wales, Florida 33853          |
| Gretchen Jahna-Peterson<br>122 E. Tillman Ave.<br>Lake Wales, Florida 33853 |
| Ronald C. Johnson<br>122 E. Tillman Ave.<br>Lake Wales, Florida 33853       |

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designated, I hereby accept the appointment as registered agent, and state that I am familiar with, and accept, the obligations provided for registered agents in the Florida Business Corporation Act.

Dated: 8/9/99

  
RONALD C. JOHNSON

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE XI  
NAMES AND ADDRESSES OF INCORPORATORS

The name and address of the incorporator of this corporation is as follows:

Ronald C. Johnson  
122 E. Tillman Ave.  
Lake Wales, Florida 33853

ARTICLE XII  
BYLAWS

The initial bylaws for the corporation shall be made and adopted by the board of directors of the corporation and may thereafter be amended, altered, or rescinded only in accordance with the provisions of the bylaws or the Florida Business Corporation Act, or any successor thereto.

ARTICLE XIII  
MEETINGS OF THE SHAREHOLDERS

Annual and specially called meetings of the shareholders of this corporation shall be held as provided in the bylaws.

ARTICLE XIV  
QUORUM AT SHAREHOLDERS' MEETING

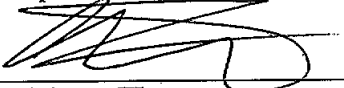
A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders of the corporation.

ARTICLE XV  
AMENDMENT OF ARTICLES


The corporation reserves the right to amend these Articles of Incorporation, from time to time, in any and as many respects as may be desired, in accordance with the manners and procedures provided by the Florida Business Corporation Act, or any successor thereto.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming this corporation for profit under the laws of the State of Florida, has executed these Articles of Incorporation this 9th day of August, 1999.

Signed, sealed and delivered  
in the presence of:

  
\_\_\_\_\_  
C.B. Myers, III

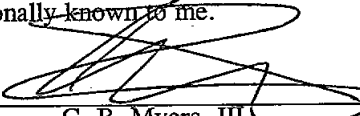
  
\_\_\_\_\_  
Kirk Davis

  
\_\_\_\_\_  
**RONALD C. JOHNSON,**  
as incorporator

STATE OF FLORIDA  
COUNTY OF POLK

August The foregoing Articles of Incorporation was acknowledged before me this 9th day of August, 1999, by **RONALD C. JOHNSON**, who is personally known to me.

(SEAL)

  
\_\_\_\_\_  
C. B. Myers, III.  
Notary Public, State of Florida

My Commission Expires

